



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – December 3, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Special Olympics, Inc. request to use the Wakanda Park beach area for the 2019 Menomonie Polar Plunge between February 7 – 9, 2019 – discussion and possible motion approving
  - B. Review of the water, wastewater, solid waste, storm water utility and Tax Increment Districts 2019 operating budgets – discussion and possible motion approving
  - C. Review of the 2019-2020 preliminary Capital Improvements Program – discussion and possible motion of action
  - D. Proposed 2019 contract agreement with Keeping Safety Simple, LLC to provide city health and safety consulting services – discussion and possible motion approving
  - E. Proposed agreement with SRF Consulting Group, Inc. for a traffic engineering analysis at CTH B and Badger Drive – discussion and possible motion approving
  - F. Appointments to various Boards and Commissions including the Main Street Board – discussion and possible motion of action
  - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider possible purchase and price of the Dunn County Government Center Building

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider possible purchase and price of Dunn County Government Center Building

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.